



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, February 15, 2016 – 5:00 p.m.

Workshop – February 11, 2016 – 5:00 p.m.

CALL MEETING TO ORDER

PRAYER AND PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS/CHANGES AND APPROVAL OF THE AGENDA

1. Consent Agenda

- A. *Commission Meeting Minutes – January 25, 2016 (normal workshop scheduled on Thursday, January 21, 2016 was canceled).*
- B. *Event Application – Sugar Festival - March 18 – 19, 2016*
- C. *Approval of Proclamation for Sugarcane Farmers Appreciation Week – March 14 – 20, 2016.*
- D. *Approval of Surplus Equipment*

Exhibit: Agenda Item No. 1A – 1D

Recommendation: Recommended motion is to approve the consent agenda.

PRESENTATION OF PROCLAMATION - PROCLAIMING MARCH 14 – 20, 2016 AS "SUGARCANE FARMERS APPRECIATION WEEK", ACKNOWLEDGING THE VITAL CONTRIBUTIONS SUGARCANE FARMERS MAKE TO THE WELL-BEING OF THE CITY OF CLEWISTON AS WELL AS THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

ORDINANCE

- 2. **Ordinance No. 2016-01** – Ordinance No. 2016-01 amends Article VI, Chapter 110 of the Code of Ordinances, entitled "Supplementary District Regulations" to address design standards for roofs, shutters, windows, utilities and mechanical equipment and provides for the enactment of new sections 110-530 and 110-531, entitled Residential/Commercial Development and Improvement; Land Use Residential/Commercial.

Exhibit: Agenda Item Report No. 2

Recommendation: Recommended motion is to approve Ordinance No. 2016-01 on first reading and set the public hearing for March 21, 2016.

RESOLUTION

3. **Resolution No. 2016-02** – Resolution 2016-02 supports the Rural Promise Zone Application for Southwest Florida.
Exhibit: Agenda Item Report No. 3
Recommendation: Recommended motion is to approve Resolution 2016-02.

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

4. **Approval to partner with Southwest Regional Planning Council (SWFRPC) for submission of an application to ArtPlace America** - The SWFRPC will submit a project proposal (grant), at no cost to the City, to ArtPlace America for an art project entitled "Painting with Sunlight" which would provide the placement of a solar powered art project in Clewiston.
Exhibit: Agenda Item Report No. 4
Recommendation: Recommended motion is to approve partnering with the Southwest Regional Planning Council for submission of an application to ArtPlace America and authorize the City Manager to compose and provide a letter of support.
5. **Approval of final payment for West Boat Basin Drainage Project** – Scott Jones with Johnson-Prewitt and Associates has acknowledged this project is complete and satisfactory and recommends issuing final payment of \$3,148.75 to LCCI Construction.
Exhibit: Agenda Item Report No. 5
Recommendation: Recommended motion is to approve final payment to LCCI Construction in the amount of \$3,148.75 for the West Boat Basin Drainage Project.
6. **Update on Code Enforcement** – Code Enforcement Officer Debbie McNeil
7. **Departmental Monthly Activity Reports** - Presented for information only.

PUBLIC COMMENTS - At this time, any person will be allowed to speak on any matter that pertains to City business.

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE CITY ATTORNEY

COMMENTS FROM THE CITY COMMISSION

ADJOURNMENT

The City of Clewiston is an equal opportunity provider and employer.

City Hall is wheelchair accessible and accessible parking spaces are available. Accommodation requests or interpretive services must be made 48 hours prior to the meeting. Please contact the City Clerk's office at (863) 983-1484, extension 220, or FAX (863) 983-4055 for information or assistance.

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

I, the undersigned authority, do hereby certify the above Notice of Meeting of the City Commission of the City of Clewiston is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the front and rear entrances of City Hall, a place convenient and readily accessible to the general public at all times.

Shari Howell, City Clerk